

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
OCTOBER 12, 2010

The Board of Public Works & Safety met in regular session on Tuesday, October 12, 2010 at 10:00 A.M., E.S.T.

Judy Jackson presided with the following member present.

Present: Steve Gochenour

Judy Jackson made a motion for approval of the October 5, 2010 minutes. Steve Gochenour seconded the motion. Motion passed unanimously.

Jamie Brinegar with the Parks Department requested nine (9) change orders for the Mill Race Center & Transit Building Project. The Change Orders are as follows:

Patriot Engineering & Environmental	No. 2	\$ 12,797.25
Patriot Engineering & Environmental	No. 3	\$ 410.50
Miller Eads Co. Inc.	No. 5	\$ 2,610.00
Miller Eads Co. Inc.	No. 6	\$ 4,000.00
Nading Mechanical	No. 2	\$ 2,033.33
Gibraltar Construction Corp.	No. 7	\$ 16,540.00
Milestone Contractors, LP	No. 11	\$ 9,509.00
HRC Roofing & Street Metal Co. Inc.	No. 2	\$ 630.00
Hoosier Glass Co. Inc.	No. 4	\$ 1,087.80
Total		<hr/> \$49,617.88

Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan requested approval for two (2) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brenda Sullivan presented a Software Maintenance Agreement with Keystone Software Systems. This is a renewal contract for December 1, 2010 to December 1, 2011. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

At this time, bids were opened for the 2010 New City Hall Roof. There were three (3) bids for the project. The contractors are listed as follows:

South Central Roofing, Inc.	Base \$174,000.00	Alt #1	\$25,000.00
Holland Roofing	Base \$224,000.00	Alt #1	\$10,000.00
HRC Roofing & Sheet Metal Co.	Base \$192,500.00	Alt #1	\$12,900.00

Jim Clouse requested the Board of Works to take under advisement. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:10 A.M., E.S.T.

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Presiding Officer

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Member

\_\_\_\_\_  
Member

Attest:

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Clerk-Treasurer of the City of Columbus, Indiana